



MRITUNJAY SHEKHAR & ASSOCIATES
Company Secretaries
Email – shekharmritunjay3@gmail.com
mritunjay@msaprofessional.com
MNo.9540043975/8076567045

311B , Vikas Surya Galaxy, Plot No. 09,
Sector-4, Dwarka, New Delhi PIN 110078
Website: <https://www.msaprofessional.com>
FRN-S2018DE619000
P R -2919/2023

To

M/s Uddhav Properties Limited
19, Community Centre, First Floor,
East of Kailash, New Delhi,
India, 110065

Dear Sir/Madam,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by **M/s Uddhav Properties Limited** (the Company) and its Registrar and Transfer Agent (RTA) **M/s Skyline Financial Service Private Limited** in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	FOR THE QUARTER ENDED	30th JUNE 2025	
2	ISIN	INE162S01012	
3	FACE VALUE	Rs. 10	
4	NAME OF THE COMPANY	UDDHAV PROPERTIES LIMITED	
5	Registered Office Address	19, Community Centre, First Floor, East of Kailash, South Delhi, New Delhi, 110065, India.	
6	Correspondance Address	19, Community Centre, First Floor, East of Kailash, South Delhi, New Delhi, 110065, India.	
7	Telephone & Fax No, -	011-41326013	
8	Email Address	uddhavproperties@gmail.com	
9	Name of the Stock Exchange where the Company's Securities are listed	Metropolitan Stock Exchange of India Limited	
		Number of Shares	% of Total Issued Capital
10	Issued Capital	14,10,000	100.00



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11	Listed Capital (Exchange Wise) (As per company records)	14,10,000	100.00
12	Held in Dematerialized form in CDSL	7,60,360	53.93
13	Held in Dematerialized form in NSDL	6,00,000	42.55
14	Physical	49,640	3.52
15	Total No. of Shares (12+13+14)	14,10,000	100.00
16	Reason for difference if any, between(10&11), (11& 15) :	Not Applicable	

17 Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars***	No. of shares	Applied/ Not Applied for listing	Listed on stock exchanges (Specify Names)	Whether intimated to CDSL	Whether Intimated to NSDL	In-princ. approval pending for SE(Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

18	Register of Members is updated (Yes/No) If not, updated up to which date	YES	
19	Reference of previous quarter with regard to excess dematerialised shares, if any	NIL	
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter?, if not reason why?	NIL	
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:	NIL	
Total No of demat requests	No. of Requests	No. of shares	Reason for delay
Confirmed after 21 days	NIL	NIL	N.A.



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Pending for more than 21 days	NIL	NIL	N.A.
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22	Name. Telephone & Fax No of the Compliance officer of the Company	Ms. Shilpa Company Secretary 19, Community Centre, First Floor, East of Kailash, South Delhi, New Delhi, 110065, Membership No. : A69488 Contact No. : 9870202652
23	Name. Telephone & Fax No of the Regn no. of the Auditor	MRITUNJAY CHANDRA SHEKHAR FCS – PRACTISING COMPANY SECRETARY 311B, Vikas Surya Galaxy, Plot No. 9, Sector 4, Dwarka, New Delhi -110075 M: 9540043975/8076567045
24	Appointment of Common Agency for Share registry work	M/s Skyline Financial Service Private Limited
25	Any other default that the Auditor may like to provide (E.g. BIFR Company, Delisting from SE, Company changed its name etc.)	NIL

**For Mritunjay Shekhar & Associates,
Company Secretaries**

Date :14/07/2025
Place : New Delhi

Mritunjay Chandra Shekhar)
FCS: 12594
C.P. No.: 20871
UDIN: F012594G000768833
Peer Review No.: 2919/2023